

**Minutes of the Commission on Social Impact Partnerships (Commission)  
Public Meeting  
Thursday, March 28, 2019**

**Commission Members Present:**

Paul Bradford Edgerley, *Commission Chair*  
Donald Cohen  
Kimberley Lee  
Jeremy Keele  
James Sullivan  
Mathew Weidinger  
Anne Wilson  
Harlan Yu

**Treasury Officers and Staff Present:**

Daniel Kowalski, Counselor to the Secretary  
Michael Faulkender, Principal Deputy Assistant Secretary, Office of Economic Policy  
Kathleen Victorino, Social Impact Partnerships Pay for Results Act (SIPRA) Program Coordinator  
Chris Soares, Acting Director, Office of Microeconomic Analysis, Office of Economic Policy  
Theodore Figinski, Economist, Office of Microeconomic Analysis, Office of Economic Policy  
Holly Posin, Designated Federal Officer (DFO), Office of Economic Policy  
William Girardo, Policy Advisor, Office of Economic Policy  
Steven Laughton, Assistant General Counsel (Banking & Finance)  
Stephen Milligan, Acting Deputy Assistant General Counsel (Banking & Finance)  
Christopher Blickley, Attorney-Advisor, Office of the Assistant General Counsel (Banking & Finance)  
Nevelyn Jones, Awards Manager, Office of Grants & Asset Management

**Other Federal Agency Staff Present:**

Jeffrey Schlagenhauf, Associate Director for Economic Policy, Office of Management and Budget (OMB)  
Gideon Lukens, Deputy Associate Director for Economic Policy, OMB  
John Tambornino, Senior Advisor, Office of Economic Policy, OMB  
Cheryl Hoffman, Director, Children and Youth Policy Division, Office of Human Services Policy, Department of Health and Human Services  
Jennifer Tschantz, Office of Special Education Programs, Department of Education

**Members of the Public Presenting Oral or Written Statements:**

Ilario Pantano, Senior Director of Programs and Services, Institute for Veterans and Military Families  
Ruth Ann Norton, President and Chief Executive Officer, Green and Healthy Homes Initiative  
Michael McKnight, Vice President of Policy and Innovation, Green and Healthy Homes Initiative

## **Welcome and Opening Remarks**

The meeting commenced at 9:00 a.m. On behalf of Treasury Secretary Steven Mnuchin, Counselor to the Secretary Daniel Kowalski welcomed members of the Commission, members of the Council, staff from SIPPRAs partner agencies, and members of the public and thanked the Commission members for their service.

Following Counselor Kowalski's remarks, Holly Posin, the DFO, called the meeting to order. She then turned the meeting over to SIPPRA Program Coordinator Kathleen Victorino.

Ms. Victorino introduced herself and invited certain representatives from the Commission, the Council, and Treasury team to introduce themselves.

Ms. Victorino gave an overview of the SIPPRA program and the similarities and differences between SIPPRA and other pay for results models. Ms. Victorino explained that the Notice of Funding Availability (NOFA) for SIPPRA Demonstration Projects published on February 21, 2019, makes available \$66 million for projects and \$9.9 million for independent evaluator costs.

## **Roles and Responsibilities**

Counselor Kowalski stated that the Secretary will look to the Commission for recommendations as to which proposed projects would best exemplify the promise and the challenges of pay for results.

Ms. Victorino discussed the roles and responsibilities of the Commission members under SIPPRA.

She introduced Mr. Jeffrey Schlagenhauf from OMB. Mr. Schlagenhauf gave an overview of the Council's roles and responsibilities under SIPPRA.

Ms. Victorino discussed the roles and responsibilities of the Department of the Treasury under SIPPRA. She then introduced the remaining members of the Treasury SIPPRA team and representatives from other federal agencies represented on the Council.

Ms. Victorino gave an overview of the application review process under the NOFA.

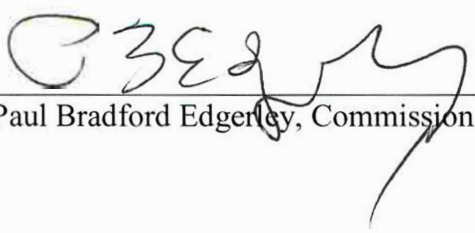
## **Public Statements**

The public was given an opportunity to make statements and ask questions. Commission members and members of the public listed above asked various questions about the application submission and review process and criteria, which were addressed by the representatives from Treasury and OMB.

## **Adjournment**

The meeting adjourned at 10:50 a.m.

I hereby certify that, to the best of my knowledge, the foregoing minutes are accurate.



Paul Bradford Edgerley, Commission Chair